

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**April 19, 2011**

The City of Taylorsville City Commission held a Special Meeting on Tuesday, April 19, 2011 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor  
Beverly Ingram, Commissioner  
Nathan Nation, Commissioner  
Kathy Spears, Commissioner  
Larry Waldrige, Commissioner

Staff present:

John Dale Jr., City Attorney  
Randy McConnell, City Treasurer  
Roxann Thompson, Asst. Treasurer

Steve Biven, City Clerk  
Harold Compton, Public Works Director

Item #1

Mayor Pay called the meeting to order at 5:00 p.m.

**Item #2 – *Sewer Budget and Rates***

Clerk Biven discussed the budget schedule as it relates to the sewer rate ordinance and publishing a public hearing notice in the Magnet.

Treasurer McConnell presented water and sewer revenues and sewer expenditures. He and Joe Sisler of Sisler-Maggard Engineering discussed rates, tap fees and impact fees needed to produce revenue for the new sewer department. They also looked at comparisons with other municipalities.

**Motion made by Commissioner Nation and seconded by Commissioner Waldrige to set the impact fee at \$3000 and the tap fee at \$750. Mayor Pay, Commissioner Waldrige, Commissioner Nation and Commissioner Spears voted in favor. Commissioner Ingram opposed. Motion carried 4-1.**

A second reading of the sewer rates ordinance can be held on the 27<sup>th</sup> at 4:30 p.m. after the first reading held on the 26<sup>th</sup>.

***The Commission recessed at this time.***

**Item #3 – *Water Budget and Rates***

Mr. McConnell explained water revenues and expenditures. The budget contains the 1.5% C.O.L.A. as calculated by the Dept. for Local Government. The Commission was asked to advise staff as to what amount was acceptable. Commissioner Nation wanted the commission to look at its medical allowance. An additional office person was included in the budget for consideration.

Treasurer McConnell and Asst. Treasurer Roxann Thompson presented various rate scenarios that could be utilized to bring in the necessary revenue to match expected costs. They were asked to come back with another scenario that raised city rates 35%.

Public Works Director Compton discussed moving forward with the Cotton Lane project so as to take advantage of the current cost of pipe, which is expected to increase. **Motion made by Commissioner Waldrige and seconded by Commissioner Nation to proceed with line replacement on Cotton Lane. Motion carried 5-0.**

Staff discussed the bulk rate charged for water and bulk sales, as well as how sewer costs should be calculated for those situations. They will find out what other cities are doing in this regard.

**Item #4 - *Banking***

Motion made by Commissioner Nation and seconded by Commissioner Ingram to, based upon the treasurer's recommendation, move the upcoming maturing CD into the depreciation account to benefit from the .75% rate. Commissioner Nation and Commissioner Waldrige voted in favor. Commissioner Spears, Commissioner Ingram and Mayor Pay opposed. Motion failed 3-2

The Commission wanted to revisit Peoples Bank and accepted Commissioner Nation's request to negotiate a beneficial rate with them.

***ADJOURN TO EXECUTIVE SESSION***

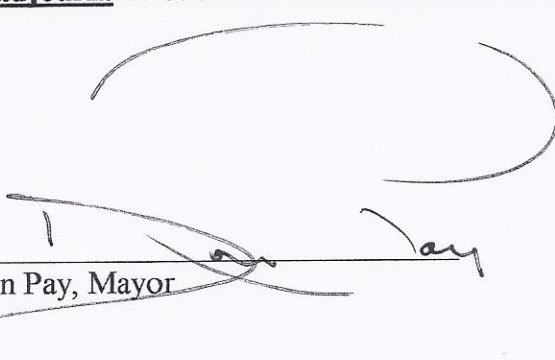
**Item #5 - Motion made by Commissioner Nation seconded by Commissioner Spears to Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency. Motion carried with a vote of 5-0.**

***RETURN TO OPEN SESSION***

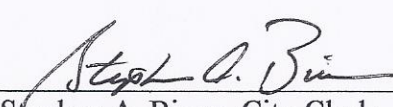
**Item #6 - Motion made by Commissioner Nation and seconded by Mayor Pay return to Open Session. Motion carried with a vote of 5-0.**

**ADJOURN MEETING**

Item #7 - **Motion was made by Commissioner Spears and seconded by Commissioner Nation to adjourn. Motion carried with a vote of 5-0.**



Don Pay, Mayor



Stephen A. Biven, City Clerk